

**GOVERNMENT OF TELANGANA  
ABSTRACT**

Public Servants – Agricultural & Cooperation Department – Allegation of Corruption against AO Sri Khaja Moinuddin, S/o Khaja Hameeduddin, age 52 years, Occ. Asst. Director of Agriculture (Regular) Banswada of Nizamabad District Native of Nalgonda Town & District – Trapped on 29.11.2012 – Sanction of Prosecution under Prevention of Corruption Act – 1988 – Orders – Issued.

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**AGRICULTURE AND COOPERATION (VIGILANCE) DEPARTMENT.**

**GO Rt. No. 76**

**Dated. 22.08.2014.**

**ORDER:**

1. WHEREAS Sri Khaja Moinuddin, S/o Khaja Hameeduddin, age 52 yrs, Occ: Asst. Director of Agriculture ( regular) Banswada of Nizamabad District Native of Nalgonda Town & District, worked from 20.11.2010 to 29.11.2012 ( i.e. the date of his suspension ) and by virtue of the post held by him, he falls under the category of Public Servant as defined under section of 2 ( c ) of PC Act,1988 ( Central Act 49 of 1988).

2. AND WHEREAS, it is alleged that on 28.11.2012 the complaint Sri Jaksani Bhanu Prakash, S/o Rajaiah, Nizamabad District came to the O/o DSP, ACB, Nizamabad and lodged a complaint, written in Telugu wherein he stated that he is running Siddi Vinayaka Traders Fertilizer Shop in Mohammad Nagar (V) of Nizam Sagar Mandal with fertilizer licence vide No. AGL No. 71/R/2003 of Asst. Director of Agriculture (Regular) Banswada. The said license used to be renewed for every three years. As per the rules he renewed the license in the year 2006 & 2009 by ADA®, Banswada. During this year i.e. 2012 he has to renew his fertilizer license. On that purpose he met Sri Khaja Moinuddin, ADA(R), Banswada. ADA revealed that he has to pay two challans for Rs. 1250 and Rs 100/- in the Sub Treasury and also informed to submit the same along with application and printed proforma. As per the instruction of ADA (R), Banswada he has obtained two challans for Rs. 100/- vide Challan No. 2117/21.06.2012 and for Rs. 1250/- vide Challan No. 2118/21.06.2012 and submitted along with his application on 23.06.2012 to Sri. Khaja Moinuddin, ADA (R), Banswada. The senior Asst. of ADA (Regular), Banswada gave the acknowledgement for his application on Xerox copy and instructed to take the new renewal license after 15 days. After 15 days he met ADA(R ) Sri. Khaja Moinuddin and requested for his renewal of fertilizer license. On that Sri Khaja Moinuddin ADA (R ), Banswada demanded bribe amount of Rs. 5,000/- for the renewal of the fertilizer license. After words he met Sri. Khaja Moinuddin three times for the renewal of fertilizer license. On that Sri. Khaja Moinuddin ADA (R ) stated that he will do the renewal of the fertilizer license after giving the bribe amount of Rs. 5,000/- at any time. Therefore he is not interested to give the bribe amount of Rs. 5,000/- to Sri. Khaja Moinuddin ADA ( R ), Banswada for his fertilizer shop license renewal. Therefore he submitted complaint requesting to take necessary legal action against Sri Khaja Moinuddin, ADA (R ), Banswada.

3. AND WHEREAS, the Dy. Supdt. of Police, ACB, Nizamabad after verifying the genuineness of the complaint registered the complaint as a case in Cr. No. 10/RCT-NZB/2012 U/s 7 of Prevention of Corruption Act of 1988 on 29.11.2012 at 10.00 AM and investigated into.

**PTO**

4. AND WHEREAS on 29.11.2012 Sri. Khaja Moinuddin, bearing No. 5-5-114/44/E/1, first floor Chaithanya Colony, B.C. Hostel Road Banswada Nizamabad District was trapped in the presence of mediators when Sri. Khaja Moinuddin, demanded and accepted the bribe amount of Rs. 5000/- from the complainant. When both hand fingers of Khaja Mohinuddin, Asst Director of Agriculture (Regular) Banswada were subjected to chemical test, his right hand fingers yielded positive result. On enquiry, Sri. Khaja Moinuddin stated that he has accepted the bribe amount Rs. 5,000/- from the complainant with his right hand and immediately called his elder son Sri Khaja Faisal Moinuddin who is in other room. Immediately his son Khaja Faisal Moinuddin came to him, Sri Khaja Moinuddin asked his son to count the amount and same amount handed over to his son. On that his son counted the Rs.500/- notes 10 in numbers and informed to Sri Khaja Moinuddin that the amount is Rs.5000/- and so saying his son handed over to Sri Khaja Moinuddin, Sri Khaja Moinuddin kept the bribe amount of Rs. 5,000/- in his left side shirt pocket. On that the DSP ACB called Sri Khaja Faisal Moinuddin son of the ADA Sri Khaja Moinuddin. The DSP ACB got prepared sodium carbonate solution in two glass tumblers separately. When both hand fingers of Sri Khaja Faisal Moinuddin son of Khaja Moinuddin subjected to chemical test both hand fingers yielded positive result.

5. AND WHEREAS, the said acts of Sri Khaja Moinuddin, ADA, ( Regular) Banswada of Nizamabad District constitute the offences punishable U/s 7, 13 (1) (d) r/w 13 (2) of PC Act, 1988.

6. AND WHEREAS, the Government of Telangana, being the competent Authority to remove Sri Khaja Moinuddin, ADA, ( Regular) Banswada of Nizamabad District from service, after fully and carefully examining the material placed before them i.e. copies of FIR, Mediator Report I & II, statements of witnesses, documents and detailed investigation report and having regard to the facts and circumstances of the case considered that the said Sri Khaja Moinuddin, ADA, (Regular) Banswada, of Nizamabad District should be prosecuted in a Court of Law for the aforesaid offences.

7. Now, therefore in exercise of the powers conferred under clause (b) of sub section (1) of Section 19 of P.C. Act, 1988 (Central Act 49 of 1988), the Government of Telangana, being the competent authority to remove hereby accord sanction for prosecution of Sri Khaja Moinuddin, ADA ( Regular) Banswada of Nizamabad District for the offences punishable under Section 7 & 13 ( 2) r/w Sec 13 (1) (d) of P.C. Act 1988 and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the above said acts and also for taking cognizance of the said offence by the court of competent jurisdiction.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**(POONAM MALAKONDAIAH)**  
**APC & PRINCIPAL SECRETARY TO GOVERNMENT**

**To**  
The Director,  
Anti-Corruption Bureau,  
TS, Hyderabad.